

EXECUTIVE COMMITTEE AGENDA
Room 700, Law and Justice Center
February 13, 2001
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – January 9, 2001
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:

A. Executive Committee - Chairman Sweeney

1) Items to be Presented for Committee Action:

a) APPOINTMENTS:

McLean County Historical Society Board of Directors

Mr. Michael F. Sweeney

c/o 104 West Front Street, Room 701

Bloomington, Illinois 61701

Appointed for the Balance of a Term Vacated
by John N. Stevens (Deceased)

Public Aid Committee

Mr. Michael F. Sweeney

c/o 104 West Front Street, Room 701

Bloomington, Illinois 61701

Appointed for a Two Year Term to
Expire on November 30, 2002

Zoning Board of Appeals

Mr. Rick Dean
R.R. 1, Box 132
LeRoy, Illinois 61752
Appointed to Fill the Remainder of
A Five Year Term to Expire on December
26, 2006 (Vacated by Mr. Robert Buhrke)

b) REAPPOINTMENTS

McLean County Housing Authority Board

Mr. Joseph Harrison
R.R. #1, Box 76
Bloomington, Illinois 61704
Appointed for a Five Year Term to
Expire on December 26, 2006

Emergency Telephone System Board

McLean County Sheriff Dave Owens
104 West Front Street
Bloomington, Illinois 61701
Four Year Term to Expire on Third
Tuesday in January, 2005

Mr. Stephen Stockton
19 Brompton Court
Bloomington, Illinois 61701
Four Year Term to Expire on Third
Tuesday in January, 2005

Southeastern McLean County Water Authority

Mr. Eugene Williams
R. R. 1
Ellsworth, Illinois 61737
Three Year Term to Expire on February 19, 2004

c) RESIGNATIONS

Zoning Board of Appeals

Mr. Robert Buhrke
6 Golden Acres
LeRoy, Illinois 61752
Five Year Term Set to Expire
June 30, 2005 (Deceased)

- d) Items to be Presented for Committee Action:
- a) Request Received from Illinois Environmental Protection Agency to Consider Waiver of Site Hearing: American Disposal Services of Illinois, Inc. 7-10
 - b) Request for Approval of a Resolution to Support Efforts Being Made to Oppose The Ceding of Property Rights 11-13
 - c) Request for Approval of an Intergovernmental Agreement Between the Village of McLean and McLean County to Implement and Support an Integrated Justice Information System – Information Services 14-18
 - d) Request for Approval to Purchase Exchange Email Licenses Under U.S. Communities Contract – Information Services 19
 - e) EXECUTIVE SESSION: Review of Closed Minutes
 - f) Other
- e) Items to be Presented to the Board:
- a) Legislative Briefing – Member Berglund, Legislative Liaison 20-21
 - b) Monthly Status Report – Information Services 22-30
 - c) General Report
 - d) Other
- B. Finance Committee – Chairman Sorensen
- 1) Items to be Presented to the Board:
- a) Request for Approval of Pay Adjustments For Registered Nurses at the McLean County Nursing Home – Health Department 31-33
 - b) Request for Approval of an Ordinance of the McLean County Board Amending the 2001 Combined Annual Budget Appropriation Ordinance – Auditor’s Office 34-38
 - c) Request for Approval of Interfund Transfer Ordinances: January 1 – May 31, 2001 – Fiscal Year 2001 – County Administrator’s Office
 - (1) Ordinance Transferring Monies from the County General Fund 0001 to the F.I.C.A./Social Security Fund 0130- Fiscal Year 2001 39-40

- (2) Resolution Transferring Monies from the Working Cash Fund 0002 to the Persons with Developmental Disabilities Fund 0110; the Health Department Fund 0112; and the I.M.R.F. Pension Fund 0131- Fiscal Year 2001 41-44
 - d) General Report
 - e) Other
- C. Justice Committee – Vice Chairman Pokorney
- 1) Items to be Presented for Committee Action:
 - a) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance, Public Defender’s Office Violent Crime Defense Grant Fund 0149, Public Defender’s Office 0021 – Public Defender 45-46
 - b) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2000 Combined Annual Appropriation and Budget Ordinance, Court Security Fund 0141, Sheriff’s Department 0029, and the County General Fund 0001 – Sheriff’s Department 47-48
 - c) Other
 - 2) Items to be Presented to the Board:
 - a) Request for Approval of a Resolution of the McLean County Board Amending the Resolution Setting the Jurors’ Mileage Reimbursement – Jury Commission
 - b) Request for Approval of a Professional Services Contract between the County of McLean and Teresa Phillips, Attorney at Law - State’s Attorney’s Office
 - c) Request for Approval of a Professional Services Contract Between the County of McLean and Byron Mason, Attorney at Law – State’s Attorney’s Office

- d) Request for Approval of TRW Work
Order 6 – System Change Requirements
- e) Request for Approval of TRW Work
Order 7 – Identix Programming
- f) Request for Approval of TRW Work
Order 8 – Probation Work
- g) General Report
- h) Other

E. Land Use and Development Committee - Chairman Gordon

1) Items to be Presented to the Board:

- a) General Report
- b) Other

G. Transportation Committee - Chairman Bass

1) Items to be Presented for Committee Action:

- a) Request for Approval of a Joint Agreement
Between the State of Illinois and McLean
County, Illinois regarding Illinois Rt. 9 at
Jolly Lake Road/Covell Road (C.H. 43)
- b) Other

49-54

2) Items to be Presented to the Board:

- a) Request for Approval of an MFT Resolution
For Improvement for Weston Road,
Sec. 00-00130-08-RS – Highway Department
- b) Request for Approval of Jurisdictional
Addendum #2 – Highway Department
- c) McLean County Highway Department
Pickup Lease and Purchase Comparisons –
Highway Department
- d) General Report
- e) Other

H. Property Committee – Vice Chairman Bostic

1) Items to be Presented for Committee Action:

- a) Request for Approval of an Amendment
to the “Intergovernmental Agreement For
Route 66 Bikeway Development
And Maintenance” – Parks and
Recreation Department
- b) Other

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2) Items to be Presented to the Board:

- a) Request for Approval of a Request Received
from the Children’s Advocacy Center
to Relocate Their Offices from the

McBarnes Building to the 200 West
Front Street Building – Children’s
Advocacy Center

- b) Fiscal Year 2000 Annual Utilities Report –
Facilities Management Department
- c) General Report
- d) Other

I. Report of the County Administrator

1) Items to be Presented to the Board:

- a) Fiscal Year 2000 Summary of Emergency
Appropriation Ordinances and Budget
Amendment Ordinances, January 1 –
December 31, 2000 56-60
- b) Fiscal Year 2000 Summary Statement of Revenues,
Expenditures and Final Balance for Period
Ending December 31, 2000 (Soft Close
of Fiscal Year) 61-64
- c) General Report 65-69
- d) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment

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